

PUEBLO LIQUOR & BEER LICENSING BOARD
MINUTES -- REGULAR MEETING
CITY HALL -- COUNCIL CHAMBERS
DECEMBER 4, 2013 – 6:00 P.M.

The Pueblo Liquor & Beer Licensing Board convened the Regular Meeting of December 4, 2013 at 6:00 p.m., with Chairwoman Doris Harrison presiding.

ROLL CALL

Present: Board Members Don DiFatta, Mike Ferris, Doris Harrison, Charles Pullaro, Jr. and Tom Rose. Also Present—Assistant City Attorney Bob Jagger and Deputy City Clerk Lori Bravo-Neff.

APPROVAL OF MINUTES

Mr. DiFatta, seconded by Mr. Ferris, moved to approve the minutes of the Regular Meeting of November 20th, 2013. Roll Call: Ayes—DiFatta, Ferris, Harrison, Pullaro and Rose. Motion carried unanimously.

CONSENT AGENDA

- 1 **HOTEL & RESTAURANT LIQUOR LICENSE APPLICATION-RENEWAL-SACHIKO PYON D/B/A SUEHIRO JAPANESE RESTAURANT, 631 N. MAIN STREET**
- 2 **TAVERN LIQUOR LICENSE APPLICATIONS-RENEWALS-TOTAL OF 4 RENEWALS**
Damon Runyon Repertory Theatre Co., Inc. d/b/a Damon Runyon Repertory Theatre, 611 N. Main Street
Mary Madelyn Gifford d/b/a Gil's Westside Tavern, 2202 W. 16th Street
Charles Allen Kinnard d/b/a Charlie's Tavern, 1601 W. 17th Street
Jenn-CO, LLC d/b/a Two & Nine Bar & Grill, 2912 N. Elizabeth Street
- 3 **3.2% BEER LICENSE-CONSUMPTION ON PREMISES-RENEWAL- PASS KEY HIGHWAY 50 WEST CORP. D/B/A PASS KEY HIGHWAY 50 WEST RESTAURANT, 1901 HIGHWAY 50 WEST**
- 4 **CLUB LIQUOR LICENSE APPLICATIONS-RENEWALS- TOTAL OF 2 RENEWALS**
B.P.O.E. of USA d/b/a B.P.O.E. Pueblo Lodge #90, 426 N. Santa Fe Avenue
Fraternal Order of Eagles d/b/a Steel City Aerie #3567, 704 Elmhurst
- 5 **RETAIL LIQUOR STORE LIQUOR LICENSE RENEWAL-SL PUEBLO, LLC D/B/A EAGLE LIQUORS, 1020 EAGLERIDGE BOULEVARD**
- 6 **CABARET LICENSE APPLICATION-RENEWAL- DAMON RUNYON REPERTORY THEATRE CO., INC. D/B/A DAMON RUNYON REPERTORY THEATRE, 611 N. MAIN STREET**

Mr. DiFatta, seconded by Mr. Rose, moved to approve the Consent Agenda as read. Roll Call: Ayes—DiFatta, Ferris, Harrison, Pullaro and Rose. Motion carried unanimously.

REGULAR AGENDA

- 7 **REPORT OF CHANGES-CHANGE OF CORPORATE STRUCTURE-3.2% BEER LICENSE: SALES FOR CONSUMPTION BOTH ON AND OFF THE PREMISES: PASSKEY, INC. D/B/A PASSKEY, 518 E. ABRIENDO AVENUE (NEW PRESIDENT STEVE F. PAGANO REPLACES MARY JO PAGANO-STEWART)**

Note: Moved to the end of the agenda (no one was present at the time this item was called)

**MEETING
NUMBER**

- 8 REPORT OF CHANGES-CHANGE OF CORPORATE STRUCTURE-CLUB LIQUOR LICENSE- FRATERNAL ORDER OF EAGLES D/B/A FRATERNAL ORDER OF EAGLES #145, 1615 S. PRAIRIE AVENUE (NEW PRESIDENT STEPHEN LEE REPLACES DAN URENDA)**

Note: Moved to the end of the agenda (no one was present at the time this item was called)

- 9 REPORT OF CHANGES-CHANGE OF CORPORATE STRUCTURE-CLUB LIQUOR LICENSE- B.P.O.E. OF USA D/B/A B.P.O.E. PUEBLO LODGE #90, 426 N. SANTA FE AVENUE (NEW PRESIDENT TED W. CLEMENT REPLACES ROBERT FRITZEL)**

New Exalted Ruler Ted W. Clement, 712 S. Bellflower Drive, was sworn in and answered questions from the Board. The moral character of Mr. Clement was satisfactory to the Board. He has previously worked in a liquor licensed establishment and there was never a violation at that establishment. Mr. Clement stated they employ 4-6 employees and 1 volunteer and to his knowledge these employees do not have criminal histories. He stated during his term he would like to implement background investigations on potential employees. Mr. Clement described approved forms of identification and explained potential club members must be 21 years of age. He further stated if a club member has a guest and the guest appears to be under the age of 35, they will be asked to show identification. Mr. Clement stated all employees of the bar will take a Liquor Awareness class. A copy of the State's approved vendors list was given to Mr. Clement.

Mr. Rose, seconded by Mr. DiFatta, moved to approve this Change of Corporate Structure. Roll Call: Ayes—DiFatta, Ferris, Harrison, Pullaro and Rose. Motion carried unanimously.

- 7 REPORT OF CHANGES-CHANGE OF CORPORATE STRUCTURE-3.2% BEER LICENSE: SALES FOR CONSUMPTION BOTH ON AND OFF THE PREMISES: PASSKEY, INC. D/B/A PASSKEY, 518 E. ABRIENDO AVENUE (NEW PRESIDENT STEVE F. PAGANO REPLACES MARY JO PAGANO-STEWART)**

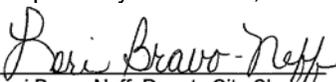
- 8 REPORT OF CHANGES-CHANGE OF CORPORATE STRUCTURE-CLUB LIQUOR LICENSE- FRATERNAL ORDER OF EAGLES D/B/A FRATERNAL ORDER OF EAGLES #145, 1615 S. PRAIRIE AVENUE (NEW PRESIDENT STEPHEN LEE REPLACES DAN URENDA)**

Note: There was no one present on behalf of Item 7 or 8.

Mr. Ferris, seconded by Mr. DiFatta, moved to continue Items 7 & 8 to the December 18th, 2013 meeting. Roll Call: Ayes—DiFatta, Ferris, Harrison, Pullaro and Rose. Motion carried unanimously.

ADJOURN – With no further business to come before the Board, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,


Lori Bravo-Neff, Deputy City Clerk
City Clerk's Office